

12-05-89 TUESDAY, DECEMBER 5, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Edmund D. Edelman, Chairman

**Absent:** Supervisor Michael D. Antonovich

Invocation led by The Reverend Thomas Golden, Catholic Japanese Center (3).

Pledge of Allegiance led by Regis Hunt Kennedy, Commander, Valley Post No. 582, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss lease negotiations for the First Street property and Disney Hall, pursuant to Government Code Section 54956.8; and
- b. Interview candidates for the position of County Librarian, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

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**12-05-89.1 57 S-1.**

Reorganizational meeting and election of Chairman Pro Tem for 1989-90.  
THE ELECTION OF PRO TEM WAS CARRIED OVER ONE WEEK TO DECEMBER 12, 1989 AT  
9:30 O'CLOCK A.M.

11:50 o'clock a.m.

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**12-05-89.2 58**

Presentation of scroll to California Highway Patrol, 60th Anniversary, as arranged by Supervisor Edelman.

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**12-05-89.3 58**

Presentation of plaque to The Honorable Reginald Holloway, Consul General

of Great Britain, as arranged by Supervisor Schabarum.

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**12-05-89.4 58**

Presentation of scroll to Judie Lecesne, Senior Departmental Personnel Technician, Treasurer and Tax Collector, November, 1989, County Employee-of-the-Month, as arranged by Supervisor Schabarum.

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**12-05-89.5 58**

Presentation of scroll to Sears, Roebuck and Co., for its active support of the Southern California Earthquake Survival Program, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 5, 1989

9:30 O'CLOCK A.M.

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**12-05-89.6 2-D 1-D.**

Recommendation: Approve selection of The Jordan Group as the development entity for a single-family residential development at 119th St. and Wilmington Ave., south of the Kenneth Hahn Plaza, within the Willowbrook Community Redevelopment Project area (2); and authorize Executive Director to enter into a 180-day Agreement to Negotiate Exclusively for the purpose of developing and finalizing the Disposition and Development agreement to facilitate the project's construction. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## 12-05-89.7 3-D 2-D.

Recommendation: Award contract to Peat Marwick Main and Co. and Gilbert Vasquez and Co., in amount of \$380,113, to provide program audit services. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### HOUSING AUTHORITY

#### OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 5, 1989

9:30 O'CLOCK A.M.

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## 12-05-89.8 2-H 1-H.

Recommendation: Award contract to Peat Marwick Main and Co. and Gilbert Vasquez and Co., in amount of \$380,113, to provide program audit services. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## 12-05-89.9 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract with the U. S. Department of Housing and Urban Development, to provide \$2,671,000 in Comprehensive Improvement Assistance Program moderation grant funds for the Century/Wilton Housing Development, unincorporated Los Angeles County (2); and authorize Executive Director to execute the amendment and related documents. ADOPT, INSTRUCT CHAIRMAN SIGN

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## 12-05-89.10 BOARD OF SUPERVISORS 1 - 17

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**12-05-89.10.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Linda J. Wong, Board of Retirement

Supervisor Edelman

Leon Bluestone+, Los Angeles Convention and Exhibition  
Center Authority Commission

Supervisor Antonovich

Roger Barkley, Private Industry Counsel

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**12-05-89.10.2 60 2.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief  
Administrative Officer to conduct a thorough investigation of the vehicle  
maintenance contract with Holmes & Narver Services, Inc.; study the  
possibility of cancelling the agreement and returning to the original  
system of maintaining our own fleet of vehicles; and request the Los  
Angeles County Grand Jury to investigate the Holmes & Narver contract and  
report back to the Board with its findings and appropriate recommendations  
within 30 days. CONTINUE ONE WEEK (12-12-89)

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**12-05-89.10.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Declare the week of  
January 14 through 20, 1990, as "Dr. Martin Luther King, Jr. Birthday  
Week," and urge all County residents to reflect and act upon the  
principles for which Dr. King stands as a National symbol. APPROVE

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**12-05-89.10.4 4 4.**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February, 1990, as "Black History Month," throughout Los Angeles County. APPROVE

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**12-05-89.10.5 5 5.**

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$700, excluding the cost of liability insurance, for use of the County Bandwagon on January 15, 1990, for the 5th Annual Kingdom Day Parade, taking place at the Los Angeles County Museum of Natural History. APPROVE

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**12-05-89.10.6 60 6.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a charter amendment to be submitted to the voters on the June, 1990 Ballot, which would expand the Board to seven members, and to include in the amendment, wording that would automatically increase the size of the Board by one more Supervisor whenever the population of Los Angeles County increases by an additional one million citizens. CONTINUE THREE WEEKS (12-26-89)

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**12-05-89.10.7 6 7.**

Recommendation as submitted by Supervisor Hahn: Declare January 5, 1990, as "King Week Festival '90 Kick-Off Day." APPROVE

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**12-05-89.10.8 50 8.**

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel, the Chief Administrative Officer and the Director of Beaches and Harbors to develop an asset management transaction policy that takes into consideration the need to facilitate investment and the public's need to know. APPROVE

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**12-05-89.10.9 7 9.**

Recommendation as submitted by Supervisor Edelman: Request Five-Star Parking to waive parking fees at the Music Center for the matinee performance of the "Nutcracker" on "Kids Day," Wednesday, December 27, 1989. APPROVE

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**12-05-89.10.10 8 10.**

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to set January 11, 1990 at 9:30 o'clock a.m., for hearing on Conditional Use Permit Case No. 88-571-(3). APPROVE

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**12-05-89.10.11 9 11.**

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Joel Bellman, Supervisor's Deputy, effective November 20, 1989. APPROVE

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**12-05-89.10.12 51 12.**

Recommendation as submitted by Supervisor Antonovich: Reconfirm the Board's commitment to curtail the filming exodus; instruct the Chief Administrative Officer to review County resources to continue funding for the Office of Motion Picture and Television Development for the hold-over of the current contract and to continue contract services; also request the Chief Administrative Officer and the Economic Development Corporation to explore the feasibility of placing the filming permit coordination functions and the Office of Motion Picture and Television Development with the Economic Development Corporation, and report back to the Board within 30 days. APPROVE

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**12-05-89.10.13 10 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to look into the feasibility of establishing a drug

rehabilitation camp structured like a Military Boot Camp, for incarcerated juveniles at Camps Muntz and Mendenhall and report back to the Board within 60 days. APPROVE

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**12-05-89.10.14 11 14.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the report from the Los Angeles Roundtable for Children and report back within 30 days with recommendations. APPROVE

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**12-05-89.10.15 52 15.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Beaches and Harbors to release the Nicholas Canyon County Beach Supplemental Environmental Impact Report for public review, incorporate the public's comments and return the document to the Board for its review and approval. SUPERVISOR SCHABARUM'S MOTION FAILED FOR LACK OF A SECOND; INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO WORK WITH THE STATE DEPARTMENT OF PARKS AND RECREATION ON A PROGRAM TO EXPAND AND IMPROVE THE RECREATIONAL VEHICLE PARK AT LEO CARRILLO STATE BEACH AND DETERMINE IF IT IS APPROPRIATE FOR THE DEPARTMENT OF BEACHES AND HARBORS TO ASSUME OPERATION OF THE PARK

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**12-05-89.10.16 12 16.**

Recommendation as submitted by Supervisor Schabarum: Proclaim the month of December, 1989, as "Strap Your Water Heater Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the proclamation to the Governor's Office of Emergency services, the Mayors of each City in Los Angeles County, to the Orange County Cities Emergency Management Organization and to the Chairmen of the Board of Supervisors of Imperial, San Bernardino, San Diego, Riverside and Ventura Counties asking them to continue their support of the program. APPROVE

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**12-05-89.10.17 13 17.**



Recommendation as submitted by Supervisor Schabarum: Authorize the serving of alcoholic beverages at the Downey Chamber of Commerce and the Downey Rose Float Association's "mixer," to be held at the Rancho Los Amigos Medical Center Auditorium on December 18, 1989. APPROVE

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## **12-05-89.11 ADMINISTRATIVE OFFICER 18 - 24**

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### **12-05-89.11.1 14 18.**

Recommendation: Approve renewal agreement with the City of Hawaiian Gardens, at no net cost to County, for provision of general services, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NO. 62262; INSTRUCT CHAIRMAN SIGN

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### **12-05-89.11.2 15 19.**

Recommendation: Approve amendment to the Deferred Earnings and Savings Plan, to conform the requirements of the Tax Reform Act of 1986. APPROVE

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### **12-05-89.11.3 60 20.**

Recommendation: Approve amendment to the County Code, to set the Sheriff's salary at \$157,641, effective with the beginning of his new term in December, 1990; and provide for automatic adjustments of 5 percent each July 1 thereafter. CONTINUE ONE WEEK (12-12-89) NOTE: THIS MATTER WAS LATER WITHDRAWN AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER

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### **12-05-89.11.4 60 21.**

Recommendation: Approve amendment to the County Code, to set the Assessor's salary at \$130,869, effective with the beginning of his new term in December, 1990; and provide for automatic adjustments of 5 percent each July 1 thereafter. CONTINUE ONE WEEK (12-12-89) NOTE: THIS MATTER

WAS LATER WITHDRAWN AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER

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**12-05-89.11.5 60 22.**

Recommendation: Approve Memorandum of Understanding for Dental Professionals (Unit 321), Mental Health Psychiatrists (Unit 325), Psychiatric Social Workers (Unit 721) and Supervising Professional Social Workers (Unit 724), to provide salary adjustments and other economic changes. CONTINUE ONE WEEK (12-12-89)

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**12-05-89.11.6 16 23.**

Recommendation: Approve Memoranda of Understanding for Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312), to provide basic salary adjustments and other economic changes. APPROVE

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**12-05-89.11.7 17 24.**

Recommendation: Appoint Chief James W. Painter as a member of the Emergency Preparedness Commission for the County and Cities of Los Angeles County, for the term expiring November 16, 1993; and authorize the Chief Administrative Officer to prepare and the Chairman of the Board to present a scroll to Chief Hansen commending him for his eight years of dedicated service as a member of the Emergency Preparedness Commission. APPROVE

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**12-05-89.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
25**

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**12-05-89.12.1 18 25.**

Recommendation: Approve agreements with Gardner Tractor Service, Sam K. Kimura and Shubin Services, Inc., in total amount of \$95,355, to provide weed, brush, shrub and debris abatement services, for the period of

January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62263, 62264 AND 62265; INSTRUCT CHAIRMAN SIGN

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## **12-05-89.13 ART MUSEUM 26**

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### **12-05-89.13.1 19 26.**

Recommendation: Approve payment of supplemental salary to James Schlotter, Data Systems Coordinator. APPROVE

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## **12-05-89.14 CHIEF MEDICAL EXAMINER/CORONER 27**

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### **12-05-89.14.1 20 27.**

Recommendation: Approve agreement with Tissue Bank International, for services reimbursement, in amount of \$266,357.36, for collection of corneal tissue, effective upon Board approval. APPROVE AGREEMENT NO. 62266; INSTRUCT CHAIRMAN SIGN

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## **12-05-89.15 COUNTY COUNSEL 28 - 30**

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### **12-05-89.15.1 49 28.**

Recommendation: Approve ordinance amending the County Code to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission. REFER BACK TO THE COUNTY COUNSEL WITH THE INSTRUCTION TO

PREPARE A REPORT WHICH WOULD INDICATE, WHICH REQUIREMENTS IN THE PROPOSED ORDINANCE ARE BEYOND CURRENT STATE LAW; REWRITE SECTION NO. 3.36.060, OF THE PROPOSED ORDINANCE RELATING TO OPERATING EXPENSES, TO LIMIT ASSESSMENTS TO BE IMPOSED BY THE COMMISSION AND MORE CLEARLY DEFINE THE COSTS WHICH CAN BE RECOVERED BY THE COMMISSION; REVIEW MR. NOVELL'S SUGGESTED AMENDMENTS TO THE PROPOSED ORDINANCE; AND REVIEW AND REPORT ON THE STATUS OF THE ALAMEDA COURT PROCEEDING

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## **12-05-89.15.2 21 29.**

Recommendation: Approve agreements with Kelly Services, Thomas Temporaries and Work Center, Inc., to provide as-needed secretarial, clerical and support personnel services, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NOS. 62267, 62268, 62269, 62267S-1, 62268S-1 AND 62269S-1; INSTRUCT CHAIRMAN SIGN

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## **12-05-89.15.3 22 30.**

Recommendation: Authorize settlement of Condemnation Case entitled, "Lynwood Regional Justice Center County of Los Angeles vs Dulien," in amount of \$1,953,000, plus interest and costs as required by law. APPROVE

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## **12-05-89.16 FORESTER AND FIRE WARDEN 32**

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### **12-05-89.16.1 23 32.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, approve amendment to agreement with the City of Bell Gardens (3), to provide for the City to contribute an additional \$63,000 towards the construction of the new replacement fire station for Fire Station 39 and for the District to credit the proceeds from the sale of its original fire station site towards costs in excess of the City's maximum liability of \$963,000; and to provide for the District to reimburse the City for costs that exceed the \$1,128,000 combined contributions of the District and City, and for the City to award the construction contract to Leonard V. Bouas Construction Co., Inc., in amount of \$1,011,093. APPROVE AGREEMENT NO. 58536, SUPPLEMENT 1; INSTRUCT

CHAIRMAN SIGN

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## **12-05-89.17 HEALTH SERVICES 33**

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### **12-05-89.17.1 24 33.**

Recommendation: Approve amendment to agreement with Medical Planning Associates, in estimated amount of \$184,600, to complete development of the master plan for the LAC/USC Medical Center, and to develop a work plan for the proposed San Gabriel Valley Hospital project, draft the space programming and master planning assumption for the project, and to develop preliminary construction cost estimate, effective December 13, 1989 through December 31, 1990. APPROVE AGREEMENT NO. 60563, SUPPLEMENT 1;  
INSTRUCT CHAIRMAN SIGN

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## **12-05-89.18 INTERNAL SERVICES 34 - 40**

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### **12-05-89.18.1 25 34.**

Joint recommendation with the Director of Mental Health: Approve agreement with Systems Programming Limited, in amount of \$79,200, for a Project Definition Study for the Mental Health Client and Fiscal Information System, effective upon Board approval. APPROVE AGREEMENT NO. 62273; INSTRUCT CHAIRMAN SIGN

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### **12-05-89.18.2 26 35.**

Recommendation: Approve amendment to agreement with Digital Equipment Corp., to increase the expenditure limit by \$118,636, for computer maintenance services. APPROVE AGREEMENT NO. 56383, SUPPLEMENT 1;  
INSTRUCT CHAIRMAN SIGN

**12-05-89.18.3 27 36.**

Recommendation: Approve lease agreement with MacFarlene, Lambert and Company Investments, Ltd., at a monthly rental rate of \$6,277.50, for office and parking spaces for the District Attorney (Claims Verification Unit), located at 9537 Telstar Ave., El Monte (1); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AGREEMENT NO. 62271; INSTRUCT CHAIRMAN SIGN

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**12-05-89.18.4 28 37.**

Recommendation: Approve lease agreement with Yousef Y. Kashani and Soheyla Yahya Kashani, at a monthly rental rate of \$5,092.20, for office and off-street parking spaces for the Department of Health Services, located at 12502 Van Nuys Blvd., Pacoima (5). APPROVE AGREEMENT NO. 62272; INSTRUCT CHAIRMAN SIGN

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**12-05-89.18.5 29 38.**

Recommendation: Approve lease agreement with No. 2 K & M Partners, at a monthly rental rate of \$10,950.75, for office and parking spaces for the Assessor's Satellite office, located at 25129 The Old Road, Newhall (5). APPROVE AGREEMENT NO. 62274; INSTRUCT CHAIRMAN SIGN

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**12-05-89.18.6 30 39.**

Recommendation: Approve lease agreement with the City of Burbank, in amount of \$1.00 per year, for parking spaces for Burbank Superior and Municipal Courts, located at 300 E. Olive Ave. (5). APPROVE AGREEMENT NO. 62275; INSTRUCT CHAIRMAN SIGN

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**12-05-89.18.7 31 40.**

Recommendation: Approve granting of Storm Drain Easement Deed to the City of San Dimas (1), to maintain, service and repair, at the City's expense,

a storm drain across a County-owned Department of Public Works Road Division Yard. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-05-89.19 MENTAL HEALTH 41

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### 12-05-89.19.1 32 41.

Recommendation: Approve agreement with Pacific Clinics, in amount of \$54,588, with a County match of \$5,458, to provide outpatient and case management services to special education pupils eligible for AB 3632 funded programs, West San Gabriel Valley area (5), for the period of January 1, 1990 through June 30, 1990; delegate authority to the Director to amend the agreement for Fiscal Years 1989-90 and 1990-91; also instruct Director to notify the Board and the Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment. APPROVE AGREEMENT NO. 62276; INSTRUCT CHAIRMAN SIGN

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## 12-05-89.20 PARKS AND RECREATION 42

4-VOTE

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### 12-05-89.20.1 53 42.

Recommendation: Approve amendment to concession agreement with Raging Waters, to update standard contractual language and inclusion of additional financial provisions, for construction, maintenance and operation of planned recreational development at Frank G. Bonelli Regional County Swim Park (1). APPROVE AGREEMENT NO. 43893, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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## 12-05-89.21 PUBLIC SOCIAL SERVICES 43 - 44

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**12-05-89.21.1 55 43.**

Recommendation: Approve the Los Angeles County Greater Avenues for Independence (GAIN) Plan update for Fiscal Year 1989-90; and authorize Director to submit the Plan to the State Department of Social Services for approval. APPROVE

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**12-05-89.21.2 56 44.**

Recommendation: Approve agreement with CDS Information Services, Inc., in amount of \$1,349,612, to provide food stamp fiscal services, effective February 1, 1990 through January 31, 1993; also delegate authority to Director to amend the agreement, provided changes do not exceed 10 percent of the annual contract costs and are approved by County Counsel. APPROVE AGREEMENT NO. 62270; INSTRUCT CHAIRMAN SIGN

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**12-05-89.22 PUBLIC WORKS 45 - 55**

4-VOTE

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**12-05-89.22.1 44 45.**

Recommendation: Request jurisdiction of Glendora Ave., from Covina Blvd. to Cypress St., City of Covina (1). ADOPT

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**12-05-89.22.2 45 46.**

Recommendation: Request jurisdiction of Centralia St., et al., City of Lakewood (4). ADOPT



**12-05-89.22.3 46 47.**

Recommendation: Request jurisdiction of McBean Pkwy. at the Golden State Fwy., City of Santa Clarita (5). ADOPT

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**12-05-89.22.4 47 48.**

Recommendation: Request jurisdiction of Maclay Ave., from 130 ft. north of 8th St. to San Fernando Rd., City of San Fernando (5). ADOPT

3-VOTE

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**12-05-89.22.5 33 49.**

Recommendation: Approve quitclaim of easement to Orco Land Co., in amount of \$6,000, for San Gabriel River, Parcel Nos. 92.1 and 98.1, City of Bellflower (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-05-89.22.6 34 50.**

Recommendation: Approve amendment to cooperative agreement with the State Department of Transportation, in amount of \$180,000, to specify that the State will absorb its review and coordination costs for the design phase for modification of the Parkway Calabasas Interchange at the Ventura Fwy. (5). APPROVE AGREEMENT NO. 59991, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**12-05-89.22.7 35 51.**

Recommendation: Adopt plans and specifications for CC 5761, weekly sweeping of the LARIO and San Gabriel River bicycle paths (1, 3 and 4); set December 28, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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## **12-05-89.22.8 36 52.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

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## **12-05-89.22.9 37 53.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

4859 W. Slauson Ave., Los Angeles (2)  
1113-15 W. 94th St., Los Angeles (2)  
1520 E. 82nd Pl., Los Angeles (2)  
5751 S. Mullen Ave., Los Angeles (2)  
6349 E. Avenue J, Lancaster (5)  
373 W. Poppyfield Dr., Altadena (5)  
11401 W. Pegasus Dr., Kagel Canyon (5)  
11403 W. Piute Dr., Kagel Canyon (5)  
13743 W. Oak Flat Dr., Kagel Canyon (5)

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## **12-05-89.22.10 38 54.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2514R, 3469N, 3499N, 5504 (FAU), 6094, 6109 AND 6118

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## **12-05-89.22.11 39 55.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44493 AND 44495

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## **12-05-89.23 MISCELLANEOUS COMMUNICATIONS 56**

## **12-05-89.23.1 40 56.**

Mental Health Advisory Board's recommendation: Receive the Los Angeles County Mental Health Advisory Board 1988 Calendar Year and 1988-89 Fiscal Year Annual Report. APPROVE

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## **12-05-89.24 ORDINANCES FOR INTRODUCTION 57 - 62**

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### **12-05-89.24.1 49 57.**

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, to formally recognize the existence of the Los Angeles County Milk Commission, as created by statute, and establishing standards for operation of the Commission. REFER BACK TO THE COUNTY COUNSEL WITH THE INSTRUCTION TO PREPARE A REPORT WHICH WOULD INDICATE, WHICH REQUIREMENTS IN THE PROPOSED ORDINANCE ARE BEYOND CURRENT STATE LAW; REWRITE SECTION NO. 3.36.060, OF THE PROPOSED ORDINANCE RELATING TO OPERATING EXPENSES, TO LIMIT ASSESSMENTS TO BE IMPOSED BY THE COMMISSION AND MORE CLEARLY DEFINE THE COSTS WHICH CAN BE RECOVERED BY THE COMMISSION; REVIEW MR. NOVELL'S SUGGESTED AMENDMENTS TO THE PROPOSED ORDINANCE; AND REVIEW AND REPORT ON THE STATUS OF THE ALAMEDA COURT PROCEEDING (Relates to Agenda No. 28)

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### **12-05-89.24.2 41 58.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement changes in the County Deferred Earnings and Savings Plans to meet requirements of the Internal Revenue Code. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

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### **12-05-89.24.3 60 59.**

Ordinance for introduction amending the County Code, Title 6 - Salaries,

relating to the Sheriff's salary. CONTINUE ONE WEEK (12-12-89) (Relates to Agenda No. 20)

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#### **12-05-89.24.4 60 60.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Assessor's salary. CONTINUE ONE WEEK (12-12-89) (Relates to Agenda No. 21)

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#### **12-05-89.24.5 60 61.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Dental Professionals (Unit 321), Mental Health Psychiatrists (Unit 325), Psychiatric Social Workers (Unit 721) and Supervising Professional Social Workers (Unit 724):  
CONTINUE ONE WEEK (12-12-89) (Relates to Agenda No. 22)

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#### **12-05-89.24.6 42 62.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### **12-05-89.25 ORDINANCE FOR ADOPTION 63**

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#### **12-05-89.25.1 43 63.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for the Automotive and Equipment Repair Employees (Unit 421), Child Welfare Workers (Unit 723) and Agricultural Inspectors (Unit 821). ADOPT ORDINANCE NO. 89-0154

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## 12-05-89.26 MISCELLANEOUS

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### 12-05-89.26.1 64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 12-05-89.26.2 48 64-A.

Recommendation as submitted by Supervisor Schabarum: Approve Appropriation Adjustment, in amount of \$5 million, for various public improvements to benefit the Southwest Redevelopment Project, offset by revenue from the Pomona Redevelopment Agency. APPROVE (4-VOTE)

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### 12-05-89.26.3 54 65.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989

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### 12-05-89.26.4 59 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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### 12-05-89.26.5 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Katherine McBurney Brown  
Leo V. Cascio  
Dr. Edward H. Daseler  
Alex Hughes  
George D. Meissenburg  
Bob Toney

Supervisor Hahn

Alvin Ailey, Jr.  
Bruce L. Birchard  
David Guillen  
James Edward Mitchell, Jr.  
Pollie Patterson

Supervisor Hahn (For All  
Members of the Board)

Joyce Peterson

Supervisor Schabarum for  
Supervisor Edelman

Chris Brownlie  
Richard Miller

Supervisor Schabarum for  
Supervisor Edelman (For  
All Members of the Board)

Bill Stout

Supervisor Dana

Curtis E. Allen  
Willie Mae Boone  
Eleanor Casey  
Flossie Lewis  
Ben J. Little  
Sam Uskovich

Supervisor Schabarum for  
Supervisor Antonovich

Adele H. Dubelbeiss  
Jean H. Kaylor  
Rev. Henry C.S. Keeton  
Joseph "Louie" Lamare, Jr.  
Eddie J. Long

The meeting adjourned to Closed Session at 12:12 o'clock p.m. following Board Order No. 61 until 3:00 o'clock p.m., for the purpose of discussing lease negotiations for the First Street property and Disney Hall, pursuant to Government Code Section 54956.8; and interviewing candidates for the position of County Librarian, pursuant to Government Code Section 54957.

Closed Session convened at 12:35 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Schabarum, Chairman presiding. Absent was Supervisor Antonovich.

Meeting adjourned following Closed Session.  
Next meeting of the Board: Thursday morning, December 7, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 5, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
  
Officer-Clerk  
  
Supervisors

LARRY J.  
  
Executive  
  
of the Board of

\_\_\_\_\_  
  
Clerk

By  
  
JUNE SAVALA  
Head Board

